



FARM CREDIT ADMINISTRATION

Sunshine Act Meetings

TIME AND DATE: 9:00 a.m., Thursday, January 13, 2022.

PLACE: Because of the COVID-19 pandemic, the public may only virtually attend the open portions of this meeting. If you would like to virtually attend, at least 24 hours in advance, visit [FCA.gov](https://www.fca.gov), select "Newsroom," and then select "Events." From there, access the linked "Instructions for board meeting visitors."

STATUS: Parts of this meeting will be open to the public. The rest of the meeting will be closed to the public.

MATTERS TO BE CONSIDERED:

PORTIONS OPEN TO THE PUBLIC:

- Approval of December 9, 2021 minutes
- Small Association Workgroup
- Bookletter-068 Tier 1/Tier 2 Capital Framework Guidance (Revised)
- OIG Year in Review and Report on FY 2021 Financial Statement Audit

PORTIONS CLOSED TO THE PUBLIC:

- Executive Session with Financial Statement Auditors¹
- Report on FY 2021 FISMA Audit²

¹ Session Closed-Exempt pursuant to 5 U.S.C. Section 552b(c) (2).

² Session Closed-Exempt pursuant to 5 U.S.C. Section 552b(c) (2).

CONTACT PERSON FOR MORE INFORMATION: If you need more information, need assistance for accessibility reasons, or have questions, contact Ashley Waldron, Secretary to the Board. Telephone: 703-883-4009. TTY: 703-883-4056.

Ashley Waldron,
Secretary to the Board.

[FR Doc. 2022-00003 Filed: 1/3/2022 4:15 pm; Publication Date: 1/5/2022]